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STATE MS.-DESOTO CO.

SEP 30 2 25 PH '98

WARRANTY DEED

W.E. DAVIS CH. CLK

THIS INSTRUMENT WAS PREPARED BY: STEVEN R. SMITH, ATTORNEY 165 NORTH MAIN STREET, SUITE 107 COLLIERVILLE, TN. 38017 901/853-3561-

FOR AND IN CONSIDERATION of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, I, ELIZABETH N. TAYLOR, do hereby sell, convey, and warrant unto

LARRY L. DUNN AND JEAN D. LEE, BOTH UNMARRIED

As joint tenants, with full rights of survivorship, and not as tenants in common, the following described property in the County of DeSoto, State of Mississippi:

Lot 39, Phase I, Section "A", The Plantation, in Section 22, Township 1 South, Range 6 West, City of Olive Branch, DeSoto County, Mississippi, as recorded in Plat Book 36, Page 33-41, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

This being the same property conveyed to Grantor by Warranty Deed of record in Deed Book 260, Page 521.

The undersigned covenants that Fred N. Taylor died testate on Feburary 9, 1997, leaving Elizabeth N. Taylor his surviving tenant by the entirety.

This conveyance is subject to subdivision restrictions, building lines and easements of record in Plat Book 36, Pages 33-41 and Amendment to Subdivision Restrictions in Book 310, Page 190.

TO HAVE AND TO HOLD the aforesaid real estate, together with all the appurtenances and hereditaments thereunto belonging or in any wise appertaining unto the said Grantees, their successors, and assigns in fee simple forever.

WITNESS MY SIGNATURE this the ______ day of September, 1998.

Elizabeth M. Taylor ELIZABETH N. TAYLOR

STATE OF TENNESSEE

COUNTY OF SHELBY

Before me, the undersigned Notary Public, in and for the State and County aforesaid, the within named Elizabeth N. Taylor, who acknowledged that she signed and delivered the foregoing instrument on the day and year therein mentioned as her voluntary act and deed.

Given under my hand and seal, this the May of September, 1998.

ON THE SERVICE OF THE SERVICE OF

NOTARY PUBLIC

My Commission Expires: 4/2

Grantor's Address:

Transmining 2600 Colonial Tower Drive, Apt. 404

Cordova, TN 38018

Phone: 901/387-5197

Grantee's Address: 9379 Laurel Hill South Olive Branch, MS 38654

Phone: 901-754.2080

Prepared By: Steven R. Smith, Atty. 165 N. Main St., Suite 107 Collierville, TN 38017 901/853-3561

Index Instruction: Lot 39, Phase I, Section "A", The Plantation